

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Thursday, September 25, 2003
PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) P, Connie Murray (CM) P, Steve Gaw (SG) P,
Bryan Forbis (BF) P, Robert Clayton (RC) P, and Staff

K S	C M	S G	B F	R C
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	N	X	X
Y	N	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

1. GR-2002-468 Aquila Networks – Order Requiring Adjustment of ACA Balance and Requiring Actions Related to the Company’s Reliability Analysis - *Woodruff*

--as submitted.

2. JI-2004-0257 SBC Missouri – CompleteLink Term and Winback Discounts - *Voight*

--Discussed.

3. EO-2002-351 Union Electric Company – Order Denying Motion for Rehearing *Dippell*

--as submitted.

4. TK-2004-0070 American Fiber Systems, Inc. – Order Granting Intervention - *Jones*

--as submitted.

5. IR-2004-0061 Order Approving Stipulation & Agreement - *Jones*

--as submitted.

6. JG-2004-0236 Southern Missouri Gas Company – PGA Tariff to Comply with Agreement in Generic PGA Case – *Shemwell/Wood*

--as submitted.

Case Discussion

None

Added for Good Cause Shown

Other Discussion

1. Discuss Triennial Review Workshop – *Forbis/VanEschen*
--Discussed.

Other Discussion

1. Various Commission scheduling matters
--Discussed.
2. Legislation
--Not Discussed.

3. Budget – EFIS Change Order Request from OPC – *Roberts/Coffman/Craig*
--***Discussed.***
4. Personnel
--***Not Discussed.***
5. Litigation
--***Not Discussed.***
6. Executive Director Report - *Quinn*
--***Discussed.***
7. Federal USF Certification Letters - *Dietrich*
--***Discussed.***
8. Notice of Emergency Rulemaking: Caller ID Line Blocking
– *Krueger/Voight/VanEschen*
--***Discussed.***

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating